

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, December 5, 2007

Executive Session IC5-14-1.5-6.1-(B)(6)(B) Personnel
6:00 P.M. IN CONFERENCE ROOM 1A

Regular Session 7:00 p.m.
COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Brad Beaver
- 4) Read and Approve Minutes of:

November 7, 2007

- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
- 7) Commissioners Update
- 8) Unfinished/Tabled Business
- 9) New Business/ Additional Appropriations
 - A) Approval of Vendor Claims
 - B) Resolution 12-05-07-1 "A Resolution Concerning The Purchase of Real Estate for the Bridge #236 Project.
 - C) Ordinance No. 11-26-07-B "An Ordinance of the Board of Commissioners of Hamilton County and the Hamilton County Council Amending Ordinance 9-22-97-A Establishing Fees for Electronic Formatted Data Maintained by Hamilton County and Restricting Certain uses of Electronic Data
 - D) Dixie Packard - Resolution
 - E) **101 County General (Requesting \$0)**

1. Auditor - Transfers

2. Juvenile Services – Transfer
3. Court Administration – 144 Amendment 2008
4. Extension – Transfer
5. Planning – 144 Amendment 2007
6. Prosecutor- 144 Amendment 2008
7. Sheriff – 144 Amendment s 2008
8. Superior Court 1 – Transfer
9. Superior Court 2 – 144 Amendment 2007/ 2007
10. Clay Township Assessor – 144 Amendment 2007
11. Jackson Township Assessor - Transfer
12. Washington Township Assessor – Transfer

F) **102 Motor Vehicle Highway Fund (Requesting \$100,000)** Amount available for additional appropriation \$2,536,749
144 Amendment 2007

10) Announcements

Sheriff

Auditor: 2008 Board Appointments

Council Attorney